### **MINUTES**

# **CALL TO ORDER**

Meeting called to order by Ms. Schiffer at 6:20 p.m.

# **ATTENDANCE**

Harvey, Schiffer, Seppala, Jolly, Awad

Maglione, Bodhi, Clobridge, Rosenblatt, Sayer, Bell, Berkowitz, Toyofuku, Herbert, Rothery, Buchanan, Davis

# **SELECT BOARD'S ACTION**

### **Proclamation**

VOTED unanimously to proclaim March, 2001, American Red Cross Month.

# **Approve Minutes**

VOTED unanimously to approve the Select Board minutes of February 26, 2001, as amended.

### **PERMITS AND LICENSES**

# Public Hearing - Transfer of Stock - The English Pub

- Public hearing called to order at 6:21 p.m.
- Closed the public hearing at 6:23 p.m.
- VOTED: Schiffer, Seppala, Awad voted "Aye", Harvey, Jolly absent, to approve the transfer of stock for F. & S. Restaurant Corp., d/b/a The English Pub, 15 East Pleasant Street (Manager: Gerald R. Jolly).

# **New Officers/Directors – The English Pub**

VOTED: Harvey, Schiffer, Seppala, Awad voted "Aye", Jolly absent, to approve the new Officers/Directors for F. & S. Restaurant Corp., d/b/a The English Pub, 15 East Pleasant Street (Manager: Gerald R. Jolly).

### **Public Hearing – Transfer of Stock – Rafters**

- Public hearing called to order at 6:26 p.m.
- Closed the public hearing at 6:27 p.m.
- VOTED: Harvey, Schiffer, Seppala, Awad voted "Aye", Jolly absent, to approve the transfer of stock for F. & S. Restaurant Corp., d/b/a Rafters Sport Bar and Restaurant, 422 Amity Street, (Manager: Gerald R. Jolly).

# **New Officers/Directors – Rafters**

VOTED: Harvey, Schiffer, Seppala, Awad voted "Aye", Jolly absent, to approve the new Officers/Directors for F. & S. Restaurant Corp., d/b/a Rafters Sport Bar and Restaurant, 422 Amity Street, (Manager: Gerald R. Jolly).

# All Alcoholic Restaurant License - The Harp

- Public hearing called to order at 6:29 p.m.
- Closed the public hearing at 6:40 p.m.
- VOTED: Harvey, Schiffer, Seppala, Awad voted "Aye", Jolly abstained, to approve with the following conditions the All Alcoholic Restaurant License for Conara, Inc. d/b/a The Harp (Manager: Mark Power), 163 Sunderland Road:
  - 1. Staff will patrol the perimeter of the building every fifteen minutes between 9 p.m. and one half hour after closing.
  - 2. Trash will be picked up every morning on The Harp property and neighboring properties.

### **Common Victualler License – The Harp**

VOTED: Harvey, Schiffer, Seppala, Awad voted "Aye", Jolly abstained, to approve the Common Victualler License for Conara, Inc. d/b/a The Harp (Manager: Mark Power), 163 Sunderland Road.

# Live Entertainment License – The Harp

VOTED: Harvey, Schiffer, Seppala, Awad voted "Aye", Jolly abstained, to approve with the following conditions the Live Entertainment License for Thursdays, Fridays and Saturdays from 7:00 p.m. to closing for Conara, Inc. d/b/a The Harp (Manager: Mark Power), 163 Sunderland Road:

- 1. At all times that entertainment is present, all windows and doors will remain shut for the duration of said entertainment.
- 2. There will be postings inside the establishment which instruct patrons to come and go in an orderly fashion and that no containers may be taken outside.
- 3. The doormen and bartenders on duty will be responsible for information and enforcement of said postings.

### One-Day Wine and Malt License – The Common School

VOTED unanimously to approve the One-Day Wine and Malt License for The Common School on March 24, 2001, from 7:00 p.m. to 10:30 p.m. at The Red Barn, Hampshire College, for a fundraising event.

### **Annual License Renewals**

VOTED unanimously to renew the attached list of licenses for April 1, 2001 to March 31, 2002.

#### **Executive Session**

VOTED: Harvey, Schiffer, Seppala, Jolly, Awad voted "Aye" to adjourn the open meeting at 9:07 p.m. and convene an Executive Session to discuss strategy with respect to pending litigation, collective bargaining, and non-union employee compensation because public discussion would have a detrimental effect on the Town's position. The open meeting will reconvene following the Executive Session.

### **Reconvene Open Meeting**

Reconvened the open meeting at 10:03.

### **Manager's Contract**

VOTED unanimously to accept the recommendation of the Select Board Subcommittee and approve the contract agreement between the Town of Amherst and the Town Manager, effective March 5, 2001.

### GENERAL BUSINESS

### **Question period**

No questions.

### **ADJOURNMENT**

VOTED unanimously to adjourn 10:05 p.m.